

MEETING MINUTES
HARBOUR HEIGHTS STREET & DRAINAGE ADVISORY COMMITTEE
September 15, 2010
9:30 a.m.

Attendees: Steve Vieira, Maggie Scott, Joan Hayes
Absent: Joseph Ginter Fran Reimondo and Dave Steele
County - Dawn Harrison, James Layport and Chuck Koons

Mr. Vieira called the meeting to order at 9:35 a.m.

Minutes: The minutes from July 28, 2010 were approved with an addition to adding Lee Phillips as being present at the meeting as a guest.

Unfinished Business

- Mr. Koons discussed paving with the Committee and give a description on how the MSBU funds are used for the paving. Mr. Koons stated he knows that there is a package at this time on the funding.
- The funding for the paving would be more sellable if the owners of waterfront property were not paying a large assessment already for a dredging project.
- Charlotte Harbor Water Association may also bill Harbour Heights owners an additional bill for wells to be drilled this may be \$60.00 to \$100.00 per month for the owners.
- The maintenance costs for Harbour Heights Street & Drainage will come down due to the fact the all of the pipe that needed to be replaced were done. Pipes were clean out and line & grade is being done. Any funding balances will be set aside for future paving.
- The statement was made that Waste Management trucks wears on the roads, breaking off the sides of the roads.
- The estimated cost for the paving project will cover repair to the base of the road, reconstruction of the base and pave all the roads in the district.
- More roads in the future will fail in Harbour Heights the cost to pave will escalate. Selling the project to the Community due to the rate increase will be hard sell.
- The budget is still open for the year once the year ends depending how much is left in reserves.
- Mrs. Harrison explained that a mass mailing survey would need to be done and mailed to all property owner in the district. In order to have an increase a consensus from the Community is requested.
- The Committee discussed the assessment the citizens are currently paying for Waterway Unit of \$400.00 an ERU a year. The Charlotte Harbor Utility's may increase their cost to the owners this year. This would not be a good time to request an increase.

New Business

- The Committee discussed how many homes are still under foreclosures. The Committee is hoping that the rate for the Waterway will be reduced.
- When the new development is constructed maybe 2013 that may be the appropriate time to pave the roads. The drainage is in good shape most of the work is completed. Line & Grade is what remaining to be done. At Broad Point Dr. & Voyageur Dr. we have a failed pipe that will be lined. The area needs to be address with the caution tape.
- The Committee reviewed the activity report and discussed items listed.
- The Committee discussed wanting sidewalk in the Community. Some sidewalk requests are coming from the School Board and citizens.
- The Committee will send the locations of where they want sidewalks installed to Mrs. Harrison.

The next meeting for Harbor Height S & D is Wednesday December 15, 2010.

The meeting was adjourned at 10:53 a.m.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

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